

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, May 18, 2006
Fort Union Room
State Capitol
Bismarck ND
1:00 p.m.

1. Call to order - Dr. Sanford, President
2. Approval of Minutes of March 16 and April 11, 2006 meetings
3. Actuarial Audit RFP - Oral Presentations

BREAK - Barb Evanson Retirement
4. CPAS Project Post Implementation Report - Jim Gienger, ESI
5. Annual Agency Technology Report - Gary Vetter, RIO
6. Legislative Update - Fay Kopp
7. Investment Update - Steve Cochrane
8. 2006-07 Board Calendar and Education Plan - Fay Kopp
9. Trustee Appointment Process - Fay Kopp
10. Consent Agenda
11. Other Business
12. EXECUTIVE SESSION - Member appeal
13. Adjournment

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.